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**Executive Director**  
Sandra Fitzpatrick

## WHCoA STANDING COMMITTEE MEETING

4:00-5:30pm, January 5, 2005  
California State University, Chico  
Student Union  
Chico, CA

Chair: Commissioner Jorge Lambrinos

Commission Members: Nancy Dolton, Barbara Lundeen, Jon Pynoos, Marvin Schachter,  
Joanna Kim-Selby, Erica Goode

### **Wednesday, January 5, 2005 – 4:00pm – 5:30pm**

Location: Student Union

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Review draft agenda for WHCoA "Listening Session" – March 9, 2005 (HANDOUT)
- VI. Report on Secretary Belshé meeting – timeline for Governor's designation (Sandi)
- VII. Delegate selection update from December meeting of national policy committee (HANDOUT)
- VIII. Finalize WHCoA outline piece for fundraising (HANDOUT)
- IX. Date for WHCoA delegate training – September 22, 2005
- X. Finalize WHCoA Advisory Council list and create agenda for first meeting based on Advisory Council purpose document (HANDOUTS)
- XI. Adjourn